Waukesha County Area Technical College District
District Board Meeting
December 14, 2010
5:00 PM
Richard T. Anderson Education Center, Room C057

AGENDA

I. Call to Order – Ron Bertieri

II. Public/Staff Remarks*

III. Delegates to be Heard
    A) Student Government Association – Christopher Kendl
    B) WCTEA Delegate – Cory Wanek
    C) AWP Delegate – Dawn Voigt

IV. President’s Update on College Activities – Dr. Barbara Prindiville

V. Presentation/Discussion
    A) Division Highlight: General Education – Susan Minnick

VI. Approval of Consent Agenda Items
    A) Minutes Dated November 9, 2010 (Regular Session)
    B) Accounts Payable Summaries for November 4, 11, 18 and 24, 2010
    C) 38.14 Contract Report for November 2010
    D) Request to Hire Julie Boesen, Full-Time Reading Instructor
    E) Early Retirement Request of Mary Iverson, Associate Dean, Family & Consumer Education, and Request to Refill the Position

VII. Action Items
    A) Approval for Lease of Morris Street Building from WCTC Foundation, Inc. – Kaylen Betzig/Ellen Phillips/Jim Riley

    B) Approval for Foreign Travel: Faculty Exchange Trip to the Netherlands – Brad Piazza/Aleda Bourassa

VIII. A motion shall be made pursuant to Sec. 19.85 (1) (e) and (g) and 111.70 Wisconsin Statutes to convene into closed session to discuss:
    A) Conferring with legal counsel concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved
    B) Negotiations update

The board may reconvene in open session immediately following the closed session to take action on the above.
IX. Adjournment – Ron Bertieri

Barbara Prindiville, Ph.D., President

*Board Meeting Rules of Conduct

District Board meetings are to be conducted in accordance with the published agenda. Public remarks are allowed but must be made during the “public/staff remarks” section of the agenda and are limited to three (3) minutes per person and fifteen (15) minutes in total.

Public/Staff Remarks Procedure

1. Comment request forms must be completed and submitted to the district board assistant prior to the meeting
2. The Board Chair will ask the requesting speaker to come forward to present their comments to the board
3. Speakers must adhere to the three (3) minute limit per individual
4. Total time allotted for all public remarks shall not exceed fifteen (15) minutes

Unless requested by the board chair from the audience regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the board meeting and/or discussion. Interruptions or disruptive behavior may result in security being notified. Public comments or communications may also be directed to the board through the President’s Office in room C-213.

Attention Individuals with Disabilities: Every reasonable effort will be made for special accommodations for individuals with disabilities for public board meetings. Please contact Ms. Hussinger at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.